

**CYNGOR TREF CONWY TOWN COUNCIL
GUILDHALL, CONWY.**

7th April 2014

To : The Town Mayor & Councillors

Dear Madam Mayor & Councillors

There will be a meeting of the **Town Council on Monday, 14th April 2014 at 6.30pm** in the Guildhall, Conwy to transact the under mentioned business. It will be appreciated if you will make every effort to attend.

Yours faithfully

Miss Helen Armitage

Town Clerk & Responsible Financial Officer

A G E N D A

- 1. Prayers**
- 2. Apologies**
To receive apologies for absence
- 3. Declarations of Interest – Code of Local Government Conduct**
Members are reminded that they must declare the **existence** and **nature** of their declared personal interests.
- 4. Minutes**
 - To receive and approve the minutes of the Town Council meeting held on 3rd March 2014
 - To receive and approve the minutes of the Special Meeting of the Council held on 31st March 2014
- 5. Questions on the Minutes**
- 6. Town Clerk's Report**
To receive a report from the Town Clerk (Schedule A attached)
- 7. Planning**
 - a) Planning Applications**
To consider and comment on the planning applications on the attached Schedule B
 - b) Planning Decisions Issued**
To receive a list of planning decisions issued by Conwy County Borough Council
 - c) Notice of Appeal Against Enforcement Notice – Allcare Nursing Agency Ltd, 167 Station Road, Deganwy**
To receive the Notice of Appeal
 - d) Conwy County Borough Council – Consultation, Planning Obligations Supplementary Planning Guidance**
To discuss the consultation www.conwy.gov.uk/spps/consultations
- 8. Conwy Town Guide**
To receive information on the reprint and distribution
- 9. Christmas Eve Fireworks**
To receive and sign the contract and approve the payment of the deposit for the 2014 event

- 10. Llandudno MG Owners Club**
To receive a request for help with a venue for an event
- 11. North Wales Walled Towns Friendship Circle**
To approve the payment of the membership fees, sports tournaments fees and car rally contribution for 2014/15
- 12. Arriva Buses**
To discuss the bus service to Rowen
- 13. Conwy Harbour Advisory Meeting**
To receive a report on the meeting held on 19th March 2014
- 14. “Adopt Your Street”**
To discuss the initiative for the community
- 15. Notice Board Key Policy**
To receive and approve the notice board key policy (emailed 7th April 2014)
- 16. Community Policing**
To discuss the meeting with Inspector Joyce on 10th March 2014
- 17. North Wales & Mid Wales Association of Local Councils**
To receive a report on the quarterly meeting held on 11th April 2014
- 18. Grant to Rosehill Chuckers**
To receive the accounts and consider the release of funding awarded at the Extraordinary Meeting of the Council held on 24th February 2014
- 19. Conwy Reflections Morris Dancers**
To receive the constitution and consider the release of funding awarded at the Extraordinary Meeting of the Council held on 24th February 2014
- 20. Mayoral Allowance**
To receive information from the Town Clerk
- 21. Councillors Social Fund**
To discuss setting up the “Councillors Social Fund”
- 22. Mace Case**
To discuss the state of repair of the mace case
- 23. National Beekeeping Centre for Wales**
To receive a request for a “Letter of Support” for the “Hive Aid/Community Project” proposal
- 24. Red Wings Film Project**
To receive information on the project
- 25. Donated Items for Guildhall**
To receive items donated from Mr R Hughes for the Guildhall

26. Approval of Payments

To approve the following payments:

- a) CIT Vendor Finance (UK) Limited – Rental of Photocopier, 28/4/14 to 27/7/14 - £220.98 plus vat
- b) Delwedd – Annual Hosting Charge 7 Website Annual Maintenance & Support - £559.40 plus vat
- c) Viking – Stationery, Cleaning Materials & Replacement First Aid Kit - £141.76 plus vat
- d) Viking – Stationery - £56.59 plus vat
- e) LITE – 2nd Year of 3 Year Purchase Agreement for Festoon Lighting - £3,735.00 plus vat
- f) LITE – 2nd Year of 3 Year Rental Agreement for 41 Festive Motifs - £4,920.00 plus vat
- g) BT Payment Services Ltd. – Guildhall Alarm 2/1/14 to 1/4/14 - £50.76 plus vat

27. Cash Payments

To receive the list of cash payments no.86 (to be tabled)

28. List of Cheques

To approve list of cheques no.290 (to be tabled)

29. Mayoral Announcements

30. Twenty minutes to be allocated to allow residents of the Conwy community to question Town Councillors on matters of interest